N91000 (AN) M (RO 900)

3000-8 HARTLEY ROAD

JACKSONVILLE, FLORIDA 32257

WILLIAM B. RYAN, JR. JEFFREY B. MARKS

December 9, 1997

TELEPHONE (904) 262-4242 FAX (904) 262-3717

VIA FEDEX

Attorneys' Title Insurance Fund, Inc. 660 E. Jefferson Street #200 Tallahassee, FL 32301

900002369849--2 12/12/97--01001--014 *****122.50 *****122.50

Re: Attorneys' Real Property Council of Northeast Florida

Dear Ladies and Gentlemen:

Enclosed are the following:

- 1. Articles of Incorporation for Attorneys' Real Property Council of Northeast Florida, a Florida Corporation Not for Profit.
 - 2. Our check payable to the Secretary of State in the amount of \$122.50.

Please file the Articles and return the certified copy to us by overnight delivery. We have enclosed a return FedEx airbill. Thank you for your assistance in this matter.

Sincerely,

RYAN AND MARKS

William B. Ryan, Jr.

WBR:mt

Enclosures

FILED
7 DEC || PH 4: 21
ECRETARY OF STATE
AHASSEE, FLORID

ARTICLES OF INCORPORATION

STORE IN CO OF ATTORNEYS' REAL PROPERTY COUNCIL OF NORTHEAST FLORID A FLORIDA CORPORATION NOT FOR PROFIT

PREAMBLE: This is the incorporation of a previously existing unincorporated professional association. For brevity, this entity will be referred to in these Articles as the "Council". This Council is being incorporated under the provisions of Florida Statutes, Chapter 617.

ARTICLE I NAME

The name of the Council is Attorneys' Real Property Council of Northeast Florida, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of the Council is 3000-8 Hartley Road, Jacksonville, Florida 32257. The mailing address of the Council is 3000-8 Hartley Road, Jacksonville, Florida 32257.

ARTICLE III **PURPOSES**

The Council exists in order to provide educational opportunities for the public concerning the real estate economy, including the involvement of real estate attorneys in representing the participants in residential and commercial transactions.

ARTICLE IV **DIRECTORS**

Directors are to be elected or appointed as stated in the By-laws.

ARTICLE V **POWERS**

The Council will have all powers provided by Florida law and by any other jurisdiction necessary to perform its purposes.

ARTICLE VI INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the Council's initial registered office is 3000-8 Hartley Road, Jacksonville, Florida 32257, and the name of its initial Registered Agent at that address is William B. Ryan, Jr.

ARTICLE VII INCORPORATORS

The name and address of the natural person who is the incorporator for the Council is as follows:

William B. Ryan, Jr. 3000-8 Hartley Road Jacksonville, FL 32257

ARTICLE VIII MEMBERSHIP

The rules governing membership in the Council will be as stated in the By-laws.

ARTICLE IX INTERNAL REVENUE STATUS AND DISPOSITION OF ASSETS UPON DISSOLUTION OR FINAL LIQUIDATION

- 9.1 At the time of the filing of these Articles of Incorporation, it is uncertain as to whether or not the Council will request the Internal Revenue Service to grant it a 501(c)(3) status. However, because of the possibility that that status may be pursued in the future, the following understandings are now inserted in these Articles. They will become automatically operative at the time that the Council files its request with the Internal Revenue Service.
- 9.2 The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- 9.3 Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax law under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
 - 9.4 Upon the dissolution of the organization, assets shall be distributed for one or more

exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 9th day of December, 1997.

William B. Ryan, Jr.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, William B. Ryan, Jr., having been named to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, hereby agrees to act in this capacity and to comply with the provisions of all Statutes relating to the proper and complete performance of these duties.

William B Ryan Ir

FILED 97 DEC 11 PM 4: 21 SECRETARY OF STATE SECRETARY OF STATE

F:\MYRA\CORP\ARPC.Articles.wpd\December 9, 1997\